Minutes

Certificate of Need Review Panel State Office Tower (Leiopapa) Building, 235 South Beretania Street, Room 204 Honolulu, Hawaii October 18, 2018

Present: Mike Kido, Paul Yamashita, Don Chock, Martha Turner, Gwen Miyasato, Creighton Liu

Absent: Kurt Akamine, Jim Walsh, Scott Gallacher, John Barnett, Nora Nomura

Guests: See attached

SHPDA: Romala Sue Radcliffe, Darryl Shutter

I. The meeting was called to order by Chair Kido at 10:00 a.m.

II. Staff reviewed the Certificate of Need criteria for participants.

III. Certificate of Need Review:

Application #18-08 for standard review from Islands Skilled Nursing & Rehabilitation, LLC for the establishment of a 42 SNF/ICF bed facility at 1205 Alexander Street, Honolulu, HI, at a capital cost of \$2,175,000

There were no conflicts of interest declared. Steve Nawahine presented an oral summary of the application. Public testimony was provided per the attached list. Panel members asked questions of the applicant and those who provided testimony regarding the Certificate of Need criteria. Questions included, but were not limited to: the capital cost for each component of the proposed project, the regulatory and accrediting bodies for long term care, and the management/governing structure of the applicant.

After the question and answer period, it was moved/seconded (Chock/Turner) to recommend approval of the application. The motion/second to recommend approval and the discussion on the motion included the attached review of the application's relationship to the Certificate of Need criteria. (see attached)

Members voted YES -6, NO -0, to recommend approval of the application.

IV. The meeting was adjourned by Chair Kido.

SIGN-IN SHEET

Application: #18-08 from Islands Skilled Nursing & Rehabilitation, LLC for the establishment of a 42 SNF/ICF bed facility at 1205 Alexander Street, Honolulu, HI at a capital cost of \$2,175,000

MEETING: Certificate of Need Review Panel

PLACE: State Office Tower Building 235 South Beretania Street, Room 204

DATE: October 18, 2018 (10:00 AM)

If testifying check here

PLEASE PRINT. Thank you.

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STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

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October 29, 2018

To:

Administrator, State Health Planning and Development Agency

From:

Mike Kido, Chair

Certificate of Need Review Panel

SUBJECT:

Certificate of need application #18-08 for standard review from Islands Skilled Nursing &

Rehabilitation, LLC for the establishment of a 42 SNF/ICF bed facility at 1205 Alexander

Street, Honolulu, HI, at a capital cost of \$2,175,000

The Certificate of Need Review Panel met on October 18, 2018, to review the above-noted application.

The Panel recommends approval of this application by a vote of 6 to 0 and offers the following comments regarding the application's relationship to the Certificate of Need criteria:

1. Relation to the State Health Services and Facilities Plan:

Met. The proposal is consistent with the State Plan.

2. Need and Accessibility:

Met. The applicant has demonstrated that there is a need for the proposal given the growing elderly population.

3. Quality of Service/Care:

Met. The quality criteria are met.

4. Cost and Finances:

Met. The proposal meets the Cost and Finances criteria.

5. Relation to the Existing Health Care System:

Met. The proposal is reestablishing previous beds in the community.

6. Availability of Resources:

Met. The applicant has demonstrated that the resources are likely to be available.